

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006648

Entity Name: THERMAL STRUCTURES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

31 BENTON DRIVE
EAST LONGMEADOW, MA 01028

New Principal Place of Business:

Current Mailing Address:

31 BENTON DRIVE
EAST LONGMEADOW, MA 01028

New Mailing Address:

FEI Number: 04-2662278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAQUIN, RAYMOND
167B BRISTOL LANE
NAPLES, FL 33962 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: PAQUIN, GARY
Address: BEEBE ROAD
City-St-Zip: MONSON, MA

Title: CD () Delete
Name: PAQUIN, RAYMOND
Address: 167B BRISTOL LANE
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: PAQUIN, JEFFREY D
Address: 387 COLD SPRINGS AVENUE
City-St-Zip: WEST SPRINGFIELD, MA

Title: C () Delete
Name: FITZGERALD, WILLIAM
Address: 68 CRESTVIEW CIRCLE
City-St-Zip: LONGMEADOW, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: PAQUIN, GARY
Address: BEEBE ROAD
City-St-Zip: MONSON, MA 01057

Title: CD (X) Change () Addition
Name: PAQUIN, RAYMOND
Address: 167B BRISTOL LANE
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change () Addition
Name: PAQUIN, JEFFREY D
Address: 617 DEWEY STREET
City-St-Zip: WEST SPRINGFIELD, MA 01089

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY R. PAQUIN

PDT

04/27/2005

Electronic Signature of Signing Officer or Director

Date